PUBLIC MEETING MINUTES FOR TUESDAY, DECEMBER 6, 2011

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday December 6, 2011, was called to order at 7:00 p.m. by Commissioner Blaine Young, *President*. Present were Commissioners C. Paul Smith, *Vice President;* Billy Shreve, David Gray and Kirby Delauter. Also in attendance was Mr. Dave Dunn, County Manager and Ms. Patti Morrow, Recording Secretary.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes are available on the County web page. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the County web page at (www.FrederickCountyMD.gov)

NOTE: Copies of all staff reports are available in the OnBase system. If you need assistance with the OnBase system, please contact the recording secretary.

The meeting began with the invocation followed by the recitation of the Pledge of Allegiance.

COMMISSIONERS COMMENTS

None.

PUBLIC HEARING

To Consider a Proposed Ordinance to Establish Reduced Benefit Assessments (BA) Upon
Certain Lots in the Lake Linganore Planned Unit Development (PUD) for Water and/or Sanitary
Sewer Improvements – Kevin Demosky, Utilities and Solid Waste Management Division

A public hearing was held, as duly advertised, on the post-construction BA for certain lots in the referenced villages of the Lake Linganore PUD.

Ms. Brenda Teach and Mr. Rod Winebrenner, Utilities and Solid Waste Management Division, presented the draft ordinance that was based upon final, actual post-construction costs.

There were no public comments.

Commissioner Gray moved to approve the proposed ordinance as presented with an effective date of December 6, 2011. Commissioner Smith seconded the motion that passed 5-0.

PUBLIC COMMENTS AND/OR REQUESTS

None.

COMMISSIONER COMMENTS

None.

ADJOURN

The meeting adjourned at 7:05 p.m.

Patricia A. Morrow Recording Secretary